

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 26, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:00 a.m., February 26, 2007, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 (entered late), Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

VECTOR CONTROL PROGRAM

Overview of the Vector Control Program's 2006 season and report of projected activities for 2007. (C8807004000)

Joy Rich, Assistant County Manager
Dr. Bob England, Director of Public Health
John Power, Director, Environmental Services
John Townsend, Vector Control Manager
Amy Upton, Enforcement Program

Joy Rich said there are trends and changes in vector control that the Board should be aware of in order to provide direction. She explained that things are running smoothly, partly because of the excellent cooperation between Public Health and Environmental Services who are partnering "in a completely egoless way."

John Power spoke of the numerous awards won by the Environmental Services Department over the past few years in such programs as, 2003/NACo/Roof Rat Program; 2005/HEMMY award (AZPHA) 2005 Fight the Bite, 2006/NACo/West Nile/Fight the Bite campaign and the most recent, 2006/Showcase in Excellence Award for the Vector Control Program.

The total cases in the five-year period (2002-2006) for the most common mosquito-borne diseases in Maricopa County were as follows:

Dengue Fever	36 (increasing)
Malaria	89
Encephalitis	186
Saint Louis Encephalitis (SLE)	26
Western Equine Encephalitis (WEE)	2
West Nile Virus (WNV)	<u>791</u>
Total (Peaked in 2004)	1130

~ Supervisor Stapley entered the meeting ~

John Townsend said there are approximately 2,700 known mosquito breeding sites in the County where the type of mosquito is known and these are checked twice a month with about half requiring treatment. He discussed trapping or collecting methods used in different locations, including "green swimming pools." He spoke of the increasing overtime man-hours necessary to service the traps and run necessary lab tests. In 2006, 6,383 traps were set and specimens collected, a 28% increase over 2005, generating 997 hours of overtime. In 2007, estimates indicate a 63% increase over 2006 with 10,400 traps set, serviced, collected and tested.

A major problem is the turnover rate for temporary contract employees as this affects enforcement and productivity. Another problem is the \$200,000/year spent on rental vehicles. Some anticipated budget

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changes may help to alleviate this problem. The third main concern involves a new type of mosquito to the area, *Aedes Aegypti*, a tropical mosquito that carries Dengue Fever and Yellow Fever. Adulticides are not an effective control for this type of mosquito. It is felt that public education is the key to reducing the growing populations of "ankle biters." *Aedes Aegypti* comprise 10% of all recent complaints from residents who "used to be able to walk across their lawns" and are now receiving mosquito bites. Townsend estimated the Call Center will receive 18,000 vector complaints that will involve approximately 4,500 work-hours in 2007. Discussion ensued, centering on resolving the department's major problems and on how best to deal with the green pools that often stagnate when people move leaving yards and swimming pools unattended for long periods. Any standing water is a potential breeding ground for mosquito eggs and larvae. Public education, mainly through the media, has proven to be effective in this.

2006 COMBINED CHARITABLE CAMPAIGN

Presentation by the Maricopa County Combined Charitable Campaign Chairman for the 2006 Combined Charitable Campaign and recognition of the Combined Charitable Campaign Executive Committee and Committee Chairs for leading a successful campaign. (ADM3311-001)

Don Stapley, 2006 Combined Charitable Campaign Honorary Chairman
Wes Baysinger, 2006 Combined Charitable Campaign Chairman

The 2006 Combined Charitable Campaign total pledge was \$515,920 nearly \$134,000 more than the total for 2005. Supervisor Stapley gave credit for this success to Wes Baysinger. Mr. Baysinger gave the credit to his campaign leaders and workers for their innovative ideas and tireless efforts, and to the Maricopa County employees whose response was "incredible." Mr. Baysinger commented on many of the highlights of this year's campaign and called committee members present to come forward for a congratulatory gift and photo session. The following workers were recognized:

CCC WORKERS AND THEIR DEPARTMENT

David Smith, County Manager
Chris Pinuleas, County Manager
Karen Osborne, Elections
Michelle Beasley, Materials Management
Don Colvin, Human Resources
Al Macias, County Manager
Heather McLellan, Office of Enterprise Technology
Chief Jesse Locksa, Sheriff
Erica Vejrostek, Transportation
Vanessa Karlson, Legal Advocate
Leigh Wales, United Way
Janet Wollum, Office of Management & Budget
Jeffery Jones, Facilities Management
MaryLee Madison, Human Resources
Jana Ruth, Human Resources
Barbra Hart, County Manager
Linda Islam, Materials Management
Barbara Hofmann, County Manager
Irma Guzman, Materials Management
Lt. Kris Kemper, Sheriff
John Werbach, Library
Shelby Scharbach, Finance
Daren Frank, Planning & Development

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Jim Higgins, Materials Management
Danica Bunjevic, Office to Enterprise Technology
Rich Vanderheiden, Public Fiduciary
Walt Weglarz, Materials Management

In turn, the Board presented Mr. Baysinger with a crystal “remembrance” clock and thanked him for achieving such a successful campaign. Mr. Baysinger reported that Maricopa County must now be considered a “major firm” in Phoenix, having broken the \$500,000 contribution “ceiling.” The Board extended its thanks to those who worked so hard in addition to doing their regular job duties in making this year’s campaign such a success. There were several special events and campaign initiatives throughout the campaign. Supervisor Stapley came forward to draw the prizes, list of winners is below.

WINNERS OF PRIZES

Larry Black, Sheriff - Dell Laptop Computer
Diane Crothers, Animal Care & Control - Dell Laser Printer
Tatiana Fedotova, Correctional Health - Konica Laser Printer
David Boyer, Medical Examiner - Autographed Philadelphia Flyers Hockey Jersey
Mark Bustamante, Human Services - Autographed Philadelphia Flyers Hockey Stick
Ruben Hermosillo, Public Health - Autographed Philadelphia Flyers Hockey Stick

MARICOPA COUNTY HUMAN SERVICES DEPARTMENT HEAD START PROGRAM

- Overview of the Head Start/Early Head Start Program and the Board’s Role in program oversight
- Results from the 2006 Federal National Reporting System test of children in our Head Start program
- Update on program initiatives (C2207124M00)
 - Marjorie Weiss, Assistant Director, Education Division, Human Services
 - Shiloh Murillo, Chairperson, Maricopa County Head Start Policy Council
 - Francisco Ballesteros, Vice Chairperson, Maricopa County Head Start Policy Council
 - Sue Catalano, Treasurer, Maricopa County Head Start Policy Council

Marjorie Weiss, Shiloh Murillo and Francisco Ballesteos gave a comprehensive report on the award-winning Maricopa County Head Start Program, now in its 41st year of operation. The program had 3,100 children enrolled in 2006 and more than 10% had disabilities and some needed special services. Health assessment is an important aspect for these and for all of the Head Start children. Because of a cut in federal funding, program hours were reduced last year but hopes are high that this will be resolved when Congress ends its debate on education this spring and former funding will be reinstated. Ms. Weiss said the federal government may make an important change in the governing structure of Head Start Programs that would result in the governing agent (Board of Supervisors) becoming more involved in this federal and County funded program.

RATES FOR SELF-INSURED SHORT-TERM DISABILITY PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve rates for Self-Insured Short-Term Disability program effective July 1, 2007 through June 30, 2008. The multipliers below, based on a detailed financial and utilization analysis, illustrate the Short-Term Disability multiplier by benefit level. The multiplier is applied to monthly salary to determine the monthly premium rate. Two out of four multipliers were increased to keep the Self-Insured Short-Term

Disability program viable since the current premiums were not keeping pace with the claims demand.
(C3507018000)

MULTIPLIERS EFFECTIVE July 1, 2007

40% Benefit Option - 0.35%

50% Benefit Option - 0.55%

60% Benefit Option - 0.85%

70% Benefit Option - 1.32%

BENEFIT PRODUCTS AND PLAN DESIGN CHANGES - EMPLOYEE HEALTH INSURANCE PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the following as explained by Pat Vancil:

- a. Benefit products and plan design changes for the Employee Health Insurance program as defined by the CIGNA HealthCare of AZ, Walgreens Health Initiatives, Magellan Behavioral Health, Inc., EyeMed Vision Care, and ASI (for flexible spending accounts) contracts and/or plan documents. The benefit offerings will provide Maricopa County employees with six different medical plan options and two pharmacy plan options, allowing them to choose coverage that strikes a balance between benefit coverage and amount of payroll deductions. Benefit plan elections will be in force from July 1, 2007 through June 30, 2008.
- b. Program enhancements that have been reviewed by the Office of Management and Budget through the Results Initiative Request (RIR) Process. These enhancements net to a financial impact of zero. These program enhancements include:
 - o Institute a pharmacy intervention program
 - o Include free preventive generic medications in the Consumer Choice Pharmacy Plan (CCP)
 - o Implement free diabetic medications in both pharmacy plans – Consumer Choice Plan and Coinsurance Plan
 - o Funding of the Health Savings Account
 - o Implement two employee-paid voluntary benefits that have no financial impact to Maricopa County
 - o Provide increased premium incentive for non-tobacco using employees and dependents who typically have health care costs approximately 20 percent lower than tobacco users.
- c. Continue to support the payment of benefit-related contracts through the collection of premiums, including, but not limited to, actuarial consulting services, COBRA (Consolidated Omnibus Budget Reconciliation Act) administrative costs, Flexible Spending Account (FSA) administrative costs, and data aggregation services.
- d. Continue to support the wellness health initiatives through the collection of premium that will be used for such initiatives including, but not limited to, disease management initiatives, such as the diabetic management program, the anti-obesity program, and the quit tobacco program; preventive programs, such as on-site mammography, cholesterol and glucose screening, adult immunizations, health risk appraisals and various wellness incentive awards.
- e. The Maricopa County employee and employer rates for July 1, 2007, through June 30, 2008, for active employees, pre-Medicare retirees, and Medicare-eligible retirees.
- f. Discontinue the HealthSelect product.

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The FY2007-08 Recommended Budget will fully fund the employer's share of employee benefits once final enrollment data is collected and analyzed. (C3507019000)

MONTHLY BENEFIT RATES

FY 2008 - Fulltime

Employee	Total	Employer	Employee
Consumer	Consumer	Consumer	Consumer
Coinsurance Choice	Coinsurance Choice	Coinsurance Choice	Coinsurance Choice
CIGNA - HMO High	Employee	401.00	358.20
CIGNA - HMO High	Employee/Spouse	800.04	714.36
CIGNA - HMO High	Employee/Children	660.44	589.80
CIGNA - HMO High	Employee/Family	1,061.40	947.96
CIGNA - HMO Lo	Employee	329.44	286.64
CIGNA - HMO Lo	Employee/Spouse	657.00	571.32
CIGNA - HMO Lo	Employee/Children	542.88	472.24
CIGNA - HMO Lo	Employee/Family	871.96	758.52
CIGNA - HMO IPA	Employee	406.52	363.72
CIGNA - HMO IPA	Employee/Spouse	810.12	724.44
CIGNA - HMO IPA	Employee/Children	668.92	598.28
CIGNA - HMO IPA	Employee/Family	1,074.48	961.04
CIGNA - OAP High	Employee	470.48	427.68
CIGNA - OAP High	Employee/Spouse	939.12	853.44
CIGNA - OAP High	Employee/Children	774.80	704.16
CIGNA - OAP High	Employee/Family	1,245.80	1,132.36
CIGNA - OAP LOW	Employee	329.04	286.24
CIGNA - OAP LOW	Employee/Spouse	655.16	569.48
CIGNA - OAP LOW	Employee/Children	541.52	470.88
CIGNA - OAP LOW	Employee/Family	869.16	755.72
CIGNA - CHOICE FUND	Employee		364.88
CIGNA - CHOICE FUND	Employee/Spouse		727.92
CIGNA - CHOICE FUND	Employee/Children		600.64
CIGNA - CHOICE FUND	Employee/Family		966.04

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FY 2008 – Part-time

Employee		Total		Employer		Employee	
Consumer		Consumer		Consumer		Consumer	
Coinsurance	Choice	Coinsurance	Choice	Coinsurance	Choice	Coinsurance	Choice
20.92	10.96	401.00	358.20	212.72	179.88	188.28	178.32
60.56	40.84	800.04	714.36	583.84	517.88	216.20	196.48
37.24	22.44	660.44	589.80	454.04	398.20	206.40	191.60
100.36	70.76	1,061.40	947.96	826.92	743.08	234.48	204.88
9.96	-	329.44	286.64	319.48	286.64	9.96	-
52.20	32.48	657.00	571.32	604.80	538.84	52.20	32.48
32.60	17.80	542.88	472.24	510.28	454.44	32.60	17.80
85.24	55.64	871.96	758.52	786.72	702.88	85.24	55.64
32.28	22.32	406.52	363.72	215.60	182.76	190.92	180.96
122.40	102.68	810.12	724.44	590.96	525.00	219.16	199.44
88.16	73.36	668.92	598.28	459.68	403.84	209.24	194.44
181.96	152.36	1,074.48	961.04	836.84	753.00	237.64	208.04
36.76	26.80	470.48	427.68	248.60	215.76	221.88	211.92
137.80	118.08	939.12	853.44	684.48	618.52	254.64	234.92
99.44	84.64	774.80	704.16	531.64	475.80	243.16	228.36
204.96	175.36	1,245.80	1,132.36	969.68	885.84	276.12	246.52
18.44	8.48	329.04	286.24	175.60	142.76	153.44	143.48
52.20	32.48	655.16	569.48	478.92	412.96	176.24	156.52
32.52	17.72	541.52	470.88	373.24	317.40	168.28	153.48
85.48	55.88	869.16	755.72	677.92	594.08	191.24	161.64
17.64		364.88		194.08		170.80	
49.84		727.92		531.72		196.20	
31.08		600.64		413.36		187.28	
81.12		966.04		753.16		212.88	

Monthly Rates

FY 2008 – Retiree

		Total	
ConsumerPlan		Coinsurance	Choice
CIGNA – HMO High	Retiree: Not Medicare Eligible >65	\$1,062.00	\$995.74
CIGNA – HMO High	Retiree / Dep: All Not Medicare Eligible >65	\$2,508.38	\$2,320.38
CIGNA – HMO High	Retiree: Not Medicare Eligible <65	\$1,265.84	\$1,199.58
CIGNA – HMO High	Retiree / Dep: All Not Medicare Eligible <65	\$2,673.84	\$2,485.84
CIGNA – HMO Lo	Retiree: Not Medicare Eligible >65	\$870.92	\$804.66
CIGNA – HMO Lo	Retiree / Dep: All Not Medicare Eligible >65	\$2,078.44	\$1,890.44
CIGNA – HMO Lo	Retiree: Not Medicare Eligible <65	\$1,026.98	\$960.72
CIGNA – HMO Lo	Retiree / Dep: All Not Medicare Eligible <65	\$2,205.70	\$2,017.70
CIGNA – HMO IPA	Retiree: Not Medicare Eligible >65	\$1,076.74	\$1,010.48

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CIGNA – HMO IPA	Retiree / Dep: All Not Medicare Eligible >65	\$2,541.54	\$2,353.54
CIGNA – HMO IPA	Retiree: Not Medicare Eligible <65	\$1,284.26	\$1,218.00
CIGNA – HMO IPA	Retiree / Dep: All Not Medicare Eligible <65	\$2,709.96	\$2,521.96
CIGNA - OAP High	Retiree: Not Medicare Eligible >65	\$1,247.50	\$1,181.24
CIGNA - OAP High	Retiree / Dep: All Not Medicare Eligible >65	\$2,925.74	\$2,737.74
CIGNA - OAP High	Retiree: Not Medicare Eligible <65	\$1,497.70	\$1,431.44
CIGNA - OAP High	Retiree / Dep: All Not Medicare Eligible <65	\$3,128.32	\$2,940.32
CIGNA - OAP Low	Retiree: Not Medicare Eligible >65	\$869.86	\$803.60
CIGNA - OAP Low	Retiree / Dep: All Not Medicare Eligible >65	\$2,076.06	\$1,888.06
CIGNA - OAP Low	Retiree: Not Medicare Eligible <65	\$1,025.66	\$959.40
CIGNA - OAP Low	Retiree / Dep: All Not Medicare Eligible <65	\$2,203.10	\$2,015.10
CIGNA - CHOICE FUND	Retiree: Not Medicare Eligible <65		\$1,092.24
CIGNA - CHOICE FUND	Retiree / Dep: All Not Medicare Eligible <65		\$2,145.24
CIGNA FOR SENIORS		\$205.00	
CIGNA FOR SENIORS		\$410.00	
Retiree in CIGNA for Seniors, Dependents in:			
CIGNA - HMO High		\$1,609.00	\$1,487.26
CIGNA - HMO Lo		\$1,379.72	\$1,257.98
Spouse in CIGNA for Seniors, Retiree/Dependents Under 65 in:			
CIGNA - HMO High		\$1,470.84	\$1,404.58
CIGNA - HMO Lo		\$1,231.98	\$1,165.72
CIGNA - HMO IPA		\$1,489.26	\$1,423.00
CIGNA - OAP High		\$1,702.70	\$1,636.44
CIGNA - OAP Low		\$1,230.66	\$1,164.40
CIGNA - CHOICE FUND		\$2,341.78	

FULL AND PART-TIME DENTAL RATES

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve full and part-time dental rates for the fully insured Delta Dental plan effective July 1, 2007 through June 30, 2008 for active employees and retirees.

Also approve full and part-time dental rates for the self-insured CIGNA Dental plan effective July 1, 2007 through June 30, 2008 for active employees and retirees.

Also approve full and part-time dental rates for the fully insured Employers Dental Services dental plan effective July 1, 2007 through June 30, 2008 for active employees and retirees.

The FY2007-08 Recommended Budget will fully fund the employer's share of employee benefits once final enrollment data is collected and analyzed. (C3507020000)

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FULL-TIME ACTIVE EMPLOYEE MONTHLY RATES

CIGNA Dental	Employer	Employee	Total
Employee Only	\$17.52	\$13.20	\$30.72
Employee + Spouse	\$38.64	\$29.12	\$67.76
Employee + Child(ren)	\$41.76	\$31.52	\$73.28
Employee + Family	\$53.68	\$40.52	\$94.20
Delta Dental	Employer	Employee	Total
Employee Only	\$17.52	\$21.64	\$39.16
Employee + Spouse	\$38.64	\$47.68	\$86.32
Employee + Child(ren)	\$41.76	\$51.60	\$93.36
Employee + Family	\$53.68	\$66.32	\$120.00
Employers Dental Services	Employer	Employee	Total
Employee Only	\$5.52	\$4.16	\$9.68
Employee + Spouse	\$10.48	\$7.92	\$18.40
Employee + Child(ren)	\$13.76	\$10.36	\$24.12
Employee + Family	\$15.84	\$11.96	\$27.80

PART-TIME ACTIVE EMPLOYEE MONTHLY RATES

CIGNA Dental	Employer	Employee	Total
Employee Only	\$8.76	\$21.96	\$30.72
Employee + Spouse	\$17.60	\$50.16	\$67.76
Employee + Child(ren)	\$21.48	\$51.80	\$73.28
Employee + Family	\$25.76	\$68.44	\$94.20
Delta Dental	Employer	Employee	Total
Employee Only	\$8.76	\$30.40	\$39.16
Employee + Spouse	\$17.60	\$68.72	\$86.32
Employee + Child(ren)	\$21.48	\$71.88	\$93.36
Employee + Family	\$25.76	\$94.24	\$120.00
Employers Dental Services	Employer	Employee	Total
Employee Only	\$5.52	\$4.16	\$9.68
Employee + Spouse	\$10.48	\$7.92	\$18.40
Employee + Child(ren)	\$13.76	\$10.36	\$24.12
Employee + Family	\$15.84	\$11.96	\$27.80

RETIREE MONTHLY RATES

CIGNA Dental	Total
Retiree Only	\$30.72
Retiree + Spouse	\$67.76
Retiree + Child(ren)	\$73.28

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Retiree + Family	\$94.20
Delta Dental	Total
Retiree Only	\$39.16
Retiree + Spouse	\$86.32
Retiree + Child(ren)	\$93.36
Retiree + Family	\$120.00
Employers Dental Services	Total
Retiree Only	\$9.68
Retiree + Spouse	\$18.40
Retiree + Child(ren)	\$24.12
Retiree + Family	\$27.80

AMENDMENT TO SPECIAL TAXING DISTRICT ANNUAL REPORT RESOLUTION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an amendment to C0607064700, Special Taxing District Annual Report Resolution, approved on February 21, 2007 to add the following districts subject to the \$100 per day penalty assessment for noncompliance pursuant to A.R.S. §48-251:

- Rancho-Grande Landerwood IWDD No. 24 (Supervisorial District 3)
- ~~Maricopa County Special Health Care District~~ (The Clerk announced this district came into compliance after the agenda was posted.)

Based on the Clerk's report of compliance the following districts have not submitted an annual report in compliance with A.R.S. §48-251 for the fiscal year ended June 30, 2006. The resolution authorized the Clerk of the Board to send letters of assessment and the Board of Supervisors to assess a fine of \$100 per day, to be collected by the County Treasurer, for each day after 30 days from the date the districts received notice of noncompliance. Any fees collected will be deposited into the County General Fund. The amended resolution is on file in the office of the Clerk of the Board. (C0607064701)

**RESOLUTION OF THE BOARD OF SUPERVISORS
SPECIAL TAXING DISTRICTS
FY 06 ANNUAL REPORTS**

**AMEND THE SPECIAL TAXING DISTRICT RESOLUTION FY06 ANNUAL REPORTS
DATED FEBRUARY 21, 2007 TO ADD THE FOLLOWING PARAGRAPH (ALL OTHER
TERMS AND CONDITIONS OF THE RESOLUTION REMAIN IN FULL FORCE AND
EFFECT) (C0607064701)**

WHEREAS, based on the Clerk's report of compliance the following district has received notice of noncompliance as required by A.R.S. § 48-251(G) and has not submitted an annual report in compliance with A.R.S. §48-251 for the fiscal year ended June 30, 2006:

- Rancho-Grande Landerwood Irrigation Water Delivery District No. 24

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DATED this 26th day of February 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

eCivis' GRANTS LOCATOR

Pursuant to A.R.S. §42-17106(B), motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to direct the Office of Management and Budget to transfer \$49,900 from Appropriated Fund Balance (480) General Fund (100) Contingencies (4811) "Reserved Contingency-Technology Projects" to a line item in Appropriated Fund Balance (480), General Fund (100) Technology Projects (4814), entitled "eCivis – Grants Locator". Approval of this action will allow for funding for a one-time payment for site access to the eCivis Grants Locator service. The eCivis Grants Locator service will assist in location and management of grant applications. (C2007043000)

GRANT FUNDING FOR CONTINUATION OF THE HEAD START ZERO-FIVE PROGRAM

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize the Human Services Department to submit applications for grant funding to support the continuation of Maricopa County's Head Start Zero-Five Program (Head Start and Early Head Start), and authorize the Chairman to approve the receipt of any and all such funds awarded. Additional information regarding the programs and the funds that support them are provided in the Notice of Intent to Apply for Outside Funding. Programs to be supported by the funding include:

- Early Head Start Program
- Head Start Program
- Child and Adult Care Food Program

Unless otherwise indicated on, all overhead/indirect costs are allowable and the FY 2007 authorized rate will be applied to the respective grants. A Grant Agenda Indirect Cost Calculation form, attached to each Notice of Intent, provides detail on indirect cost recovery. The total amount of Federal funds requested will not exceed \$23,549,000. The department used a rate of 16.5% rate for computation purposes. The estimated 2008 indirect costs are \$2,160,083. (C22080013ZZ)

RESTRICT USE OF UNRESERVED GENERAL CONTINGENCY FUNDS

Item: Approve an action to restrict use of Unreserved General Contingency funds in the General Fund (100) and Detention Fund (255) for public health, safety, or security-related emergencies that must be addressed in the current fiscal year. (C4907031800)

Supervisor Wilcox remarked that restricting requests only to emergencies may not be advisable. She felt that the Board should be aware of all requests from departments without restrictions. Sandi Wilson suggested that a report covering funding requests received by OMB be prepared for Board Members for consideration on a monthly basis.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the above action with the addition of having OMB submit a written report monthly to the Board on funding requests they have received for the Board's review and possible action.

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INCREASE DETENTION FUND BUDGET FOR ANNUALIZED COST OF MARKET-BASED SALARY ADJUSTMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Office of Management and Budget to increase FY 2007-08 Detention Fund (255) budget targets for various departments in a total amount not-to-exceed \$4.5 million in order to fully fund the annualized cost of market-based salary adjustments that will be implemented during the remainder of FY 2006-07. (Clerk's Note: This is not an official part of the minutes. Approval of this item directly correlates to pages 1 through 19 of the Judicial Branch Personnel Agenda Attachment which was approved on February 21, 2007, contingent upon Board approval of this item. The entire Judicial Branch Personnel Agenda Attachment is considered approved as of February 26, 2007.) (C4907032800)

NON-DEPARTMENTAL POLICY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a new policy entitled Non-Departmental Policy (B1008) which will generally direct the management and budgeting of revenues and expenditures throughout the County that are not specific to a department. This action will also rescind the existing General Government Policy (B1005). The Non-Departmental Policy establishes broad guidelines for budgeting revenues, such as Property Tax, and expenditures, such as mandated payments to the State, that cannot be directly attributed to specific departments. This new policy brings procedures up to date with current budgeting practices and clarifies the administration of this budget. (C4907033800)

NON-DEPARTMENTAL POLICY

1. PURPOSE

The purpose of this policy is to provide guidelines for developing and administering Non-Departmental budgets to the Office of Management and Budget and other departments so that they can use the budget in an acceptable and consistent manner.

2. GUIDELINES

- a) USE: Non-departmental budgets will be established and maintained for revenues and expenditures that are not related to a specific department. Non-departmental budgets will be established and maintained for both recurring and non-recurring revenues and expenditures. Recurring expenditures and revenues will be budgeted and reported as "Non-Departmental", while non-recurring revenues and expenditures will be budgeted and reported as "Appropriated Fund Balance". Non-Departmental and Appropriated Fund Balance budgets will be established and maintained in the General Fund, the Detention Fund, and any other fund with applicable revenues and expenditures.
- b) REVENUE: General revenues that are not related to specific programs, activities or departments will be budgeted and reported in Non-Departmental or Appropriated Fund Balance. Such revenues include, but are not limited to, the following:
 - i) Property Taxes
 - ii) State Shared Sales Taxes
 - iii) State Shared Vehicle License Taxes
 - iv) Jail Excise Taxes
 - v) Payments in Lieu of taxes

- c) EXPENDITURES: General expenditures that benefit the County as a whole, are not specific to a single department, or which are best managed outside of a specific department will be budgeted in Non-Departmental or Appropriated Fund Balance. These expenditures include, but are not limited to, the following:
 - i) General Debt Service
 - ii) Taxes and Assessments
 - iii) Board-approved Special Projects or Initiatives
 - iv) Major Technology Projects
 - v) Facilities Major Maintenance
 - vi) Capital Improvement Projects
- d) CONTINGENCY APPROPRIATIONS: The purpose of a Contingency appropriation is to maintain a reserve of expenditure authority from which specific amounts can be transferred to other appropriated budgets after adoption of the annual budget to cover emergency or critical items. Contingency appropriations will be established within Non-Departmental and Appropriated Fund Balance for the General Fund, Detention Fund, and other funds as appropriate. Contingency appropriations will be established for general purposes or reserved for specific issues. The Board of Supervisors must approve all transfers from Contingency appropriations.
- e) ADMINISTRATION: Non-Departmental and Appropriated Fund Balance budgets will be administered by the Office of Management and Budget under the direction of the County Manager and the Deputy County Manager. The Deputy County Manager or designee must authorize all expenditures prior to incurring obligations or making payments.

SOLICITATION AND AWARD FOR INDIAN SCHOOL ROAD FROM OLD LITCHFIELD ROAD TO DYSART ROAD

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the solicitation of bids for construction of Indian School Road from Old Litchfield Road to Dysart Road, Maricopa County Department of Transportation Project No. T186, and approve the award to the lowest responsive bidder, provided that the lowest responsive bid does not exceed the engineer's estimate by 10%. FY 2007-08 expenditures of this item are contingent upon the Board approving the recommended FY 2007-08 budget. (C6407183500)

AGREEMENT WITH DWORSKY ASSOCIATES, INC. AND SETTLEMENT WITH W.E. O'NEIL CONSTRUCTION COMPANY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the Agreement in Principle entered into between Maricopa County and Dworsky Associates, Inc. previously signed by Heidi Birch, Principal, Capital Facilities Division, Facilities Management Department, subject to Board of Supervisors approval.

Also authorize a settlement with W.E. O'Neil Construction Co. for the total sum of \$11.8 million, with the County to pay \$7.4 million of that amount in accordance with the terms of the Agreement in Principle. This item was previously listed on the January 19, 2007 agenda, and was heard in Executive Session on February 20, 2007. (C7007034801)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 26, 2007**

SETTLEMENT IN PROPERTY DAMAGE CASE - LAWRENCE COCHRANE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve settlement/acceptance of offer of judgment in Lawrence Cochrane property damage case in the amount of \$10,000.00 and approve release of the county's claim (APD5041029731) for the balance amount due of \$2,157.79, as heard in Executive Session on February 7, 2007. (C7507026100)

AMENDMENT TO LEASE FOR OFFICE/CLINIC SPACE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve and execute Amendment No. 3 to the full service lease No. L7217 with David J. McHenry Family Trust, SUCCESSOR IN INTEREST TO THE PHOENIX BUSINESS PARK LLC, Lessor, for 5,670 square feet of office/clinic space located at 2821 N. 33rd Avenue, Phoenix, AZ. This amendment will retroactively extend the term of the current lease from February 1, 2007 to January 31, 2012, and also amend the rental rate to \$14.18 s/f or \$80,400 annually. The Lessor is required to perform 10 items of maintenance repair work to the leased space at no cost to the Lessee. The lease contains a 180-day termination provision and a six-month holdover provision. (Note: The Clerk gave additional language [above, in bold caps] prior to the vote.) (C8696073403)

APPOINTMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the Official Appointment of Paul Ahler as Special Deputy County Attorney.

REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003) Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

No vouchers were presented for approval or ratification and staff gave no update on the District.

FEDERAL LEGISLATIVE AGENDA

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the proposed Maricopa County Federal Legislative Agenda for the 110th Congress. The Federal Legislative Agenda provides direction to the County's legislative team. (C0607069000)

**SPECIAL SESSION
February 26, 2007**

**PROPOSED MARICOPA COUNTY
FEDERAL LEGISLATIVE AGENDA
For the 110th Congress**

It is the recommendation of Maricopa County Government Relations and the federal lobbying team that we pursue, with the Board's approval, additional directed federal funding for the following priority programs in the County:

Transportation and Infrastructure -- Secure additional funding from the Department of Transportation for paving of County roads to enhance safety and to improve air quality.

Public Safety -- Secure funding from the Department of Justice for an expansion of the ALPHA Program.

Housing and Homelessness --

- Secure additional Economic Development Initiative funding from the Department of Housing and Urban Development for the Human Services Campus.
- With appreciation for its very positive effect on the achievement of mainstreamed homeless students in public schools throughout Maricopa County, the Supervisors request that the exemption for Maricopa County in the McKinney Vento Homeless Act be lifted, providing the most beneficial effect for this population.

Flood Control -- Secure funding from the U.S. Army Corps of Engineers for the feasibility study for Trilby Wash-McMicken Dam and to designate White Tanks FRS #3 a priority for the National Resources Conservation Service.

Economic Development -- Support a multi-jurisdictional effort to obtain additional funding from the Department of Defense for runway improvements at Luke Air Force Base.

Renewable Energy -- Secure federal funding to install a second thermal cooling system in Maricopa County at Chase Field.

In addition, Maricopa County will work to support efforts to secure appropriate funding for the following issues, through the National Association of Counties (NACo), and particularly with the assistance of NACo First Vice President Don Stapley:

SCAAP (State Criminal Alien Assistance Program)
Homeland Security
Methamphetamine prevention
Jail Recidivism and Mentally Ill Diversion Issues

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members except Supervisor Kunasek remained in session when the meeting reconvened at 12:15 p.m.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
February 26, 2007**

PERSONNEL MATTERS – PROMOTION, DEMOTION, SALARY, ETC. – ARS §38-431.03(A)(1)

E-1. COUNTY MANAGER MID YEAR PERFORMANCE REVIEW

MEETING ADJOURNED

After considering the item listed above and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board